

Topic	Date Raised	Raised by	Board Action	Voting Details	Date Decided
Loan Leslie Tyfon Air Horn, previously donated by Chuck Lavallee to NPRHA, to Friends of Milwaukee 261 for use on Milwaukee 261	8/6/2015	Requested by Steve Sandberg and Gary Wildung via Bill Zidel	Approval of Loan moved by Woodward, second by Frissell and Zieska	Aye: Frissell, Makins, Shearer, Sullivan, Vogel,	8/22/2015
Strategy for correcting Incorrect dates published in 2016 NPRHA Calendar for Convention in Wallace ID	9/22/2015	Requested by Bill Kuebler via Bill Zidel	Initial Motion by Woodward was to follow Kuebler's suggestion to publish a corrected Calendar Cover. After additional discussion, this motion was withdrawn in favor of publishing correct dates in <i>The Mainstreeter</i> and making certain that Registration materials contain the correct dates.	Motion withdrawn, no vote occurred	
Appoint Craig Reese as new NPRHA Representative on PNRA Board	9/30/2015	Bill Zidel	Woodward moved to appoint Craig Reese, second by Frissell	Aye: Frissell, Makins, Shearer, Sullivan, Vogel, Woodward, Zidel	10/15/2015
NPRHA Mission Statement	11/14/2015	Bill Zidel	Discussion and suggestions by various Board Members		
Provide \$750 in Financial Support to produce 300 copies of a Steam In Twilight audio CD in concert with Northwest Railway Museum	11/14/2015	Kent Sullivan	Shearer moved on 11/19/2016 to fund production of the Steam in Twilight CD; seconds by Woodward and Zieska	Aye: Frissell, Makins, Shearer, Sullivan, Vogel, Woodward, Zidel, Zieska	Approved 11/23/2015
Allocate \$1194 to obtain Negative Storage Envelopes and Storage Box for use at PNRA to store Stevenson, Styles, Oliver, and Chaudiere photos	1/21/2016	Kent Sullivan	Dahlman moved on 1/21/2016, second by Frissell on 1/22/2016	Aye: Dahlman, Frissell, Makins, Shearer, Sullivan, Vogel, Woodward, Zidel, Zieska	Approved 1/29/2016
Allocate \$2000 to buy and image the complete collection of Camas Prairie Employee Timetables. NPRHA retains rights to publish and circulate images, and may share those rights with Washington State University Press and/or U of Idaho.	4/14/2016	Bill Zidel, based on review by NPRHA Grants Committee	Frissell moved on 4/14/2016, second by Sullivan	Aye: Dahlman, Frissell, Makins, Shearer, Sullivan, Vogel, Woodward, Zidel, Zieska	Approved 4/28/2016
Allocate Grant of \$5000 to purchase Boiler Jacketing for NP 0-6-0 #924 currently under restoration at Northwest Railway Museum in Snoqualmie, WA		Bill Zidel, based on review by NPRHA Grants Committee	I could not find record of a motion or second on this issue; however, voting occurred.	Aye: Dahlman, Frissell, Makins, Shearer, Sullivan, Vogel, Woodward, Zidel, Zieska	Approved 5/31/2016

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Allocate Grant of \$5000 to Craig Gantner to assist in restoration of NP Depot Platform at Fergus Falls, MN	11/14/2016	Bill Zidel, based on review by NPRHA Grants Committee	I could not find record of a motion or second on this issue; however, voting occurred	Aye: Dahlman, Frissell, Makins, Shearer, Sullivan, Vogel, Woodward, Zidel, Zieska	Approved 5/31/2016
Forgive loan of \$7000 to Pacific Northwest Railroad Archive to repair the roof of their building in Burien WA	5/19/2016	Bill Zidel	Moved by Shearer, Second by Makins on 5/29/2016	Did not find record of voting on this motion.	
Allocate about \$3000 to purchase Digital Projector and Portable Screen for use at NPRHA Conventions	6/28/2016	Kent Sullivan	Moved by Sullivan, second by Vogel 7/9/2016	Aye: Dahlman, Frissell, Makins, Shearer, Sullivan, Vogel, Woodward, Zidel, Zieska	Approved 7/27/2016
Permit Copyright Clearance for use of December 2008 <i>Mainstreeter</i> article on Drover Cars by Monarch Neihart Historic group	8/3/2016	Bill Zidel, based on review by NPRHA Grants Committee	Clearance was requested to allow use of the <i>Mainstreeter</i> article in the display of the restored Drovers Car at the restored Great Northern Depot at Monarch MT.	No Motion, but Dahlman, Frissell, Makins, Sullivan, Vogel, Woodward, Zidel, and Zieska all expressed support.	Approved 8/14/2016
One Day Passes for the Wallace Convention	8/27/2016	Bill Zidel	After numerous notes expressing opinions, we decided to offer a one-day pass for Wednesday or Thursday as a bonus to non-members who join NPRHA for \$25 at the Wallace convention. This would not include any extra-fare activities.		8/29/2016

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Insurance	11/14/2015	Bill Zidel	
Length of NPRHA Conventions	11/14/2015	Bill Zidel	
Terms of NPRHA Board Members	11/14/2015	Bill Zidel	
Number of Members on NPRHA Board	11/14/2015	Bill Zidel	
Financial Assistance for Restoration of SD-45 NP 3617	11/14/2015	Bill Zidel	
Repository for NPRHA Records	11/16/2015	Ken Vogel	
<p>Various Projects and Topics related to East End Archives and Funding:</p> <p>Paid Assistant</p> <p>Research Fees and Schedule</p> <p>Equipment Registry Books</p> <p>Inventory and Indexing of Drawings</p> <p>Contributions to NP 2156, NP 1264, and/or Rutledge Depot</p> <p>Equipment and Furniture</p>	9/17/2015	Raised by Kent Sullivan as a result of a 7/22/2015 discussion with Jim Dick, Hudson Leighton	Much discussion in December 2015 about a paid research assistant, but no motions or vote on any of these items.
Fate of Larry Schrenk Collection		Raised by Woodward and Zieska based on query from Jim Dick	